

Tuesday, April 20, 2004

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM IN 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Yvonne Brathwaite Burke,
Supervisor Michael D. Antonovich and Chairman Don Knabe

Absent: Supervisor Zev Yaroslavsky

Invocation led by Father Gabriel Kumordji, Holy Redeemer Church, Montrose (5).

Pledge of Allegiance led by Richard D. Benninger, Commander, Norwalk Post No.
359, The American Legion (4).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case) (04-1066)

REPORT OF ACTION TAKEN IN CLOSED SESSION:

THE BOARD OF SUPERVISORS DIRECTED ITS LEGAL COUNSEL TO INITIATE LITIGATION. THE LEGAL ACTION, DEFENDANTS, AND OTHER PARTICULARS WILL BE DISCLOSED TO ANY PERSON UPON INQUIRY ONCE THE ACTION IS FORMALLY COMMENCED, UNLESS TO DO SO WOULD JEOPARDIZE THE COUNTY'S ABILITY TO EFFECTUATE SERVICE OF PROCESS ON ONE OR MORE UNSERVED PARTIES, OR THAT TO DO SO WOULD JEOPARDIZE THE COUNTY'S ABILITY TO CONCLUDE EXISTING SETTLEMENT NEGOTIATIONS TO ITS ADVANTAGE.

THE VOTE OF THE BOARD OF SUPERVISORS WAS AS FOLLOWS:

SUPERVISOR MOLINA:	AYE
SUPERVISOR BURKE:	AYE
SUPERVISOR YAROSLAVSKY:	ABSENT
SUPERVISOR ANTONOVICH:	AYE
SUPERVISOR KNABE:	AYE

[See Final Action](#)
[Video](#)

CS-3. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: David E. Janssen, Chief Administrative Officer, and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (03-2515)

SET MATTERS

9:30 a.m.

Presentation of scroll to Founder/Executive Director of the League of African American Women, Congresswoman Juanita Millender McDonald, proclaiming April 24, 2004 as "AIDS Walk Day" throughout Los Angeles County dedicated to supporting services for women and children with HIV/AIDS, as arranged by Supervisor Burke.

Presentation of scroll to Terri Maguire, Chief Deputy, Public Library, proclaiming the week of April 18 through 24, 2004 as "Library Week" throughout Los Angeles County, as arranged by Supervisor Burke.

Presentation of scrolls to Esther Torrez, Chair of the Policy Roundtable for Child Care, Bonnie Bailer, Chair of the Childcare Planning Committee and Arlene Rhine representing the Southern California Association for the Education of Young Children, in recognition of April 18 through 24, 2004 as "The Week of the Young Child" throughout Los Angeles County, as arranged by Supervisor Knabe.

Presentation to Fox 11 News anchor Susan Hirasuna and KMEX stars Eduardo Yanez and Ana Caroline da Fonseca in recognition of their community service as Honorary Co-Chairs of the County's March of Dimes WalkAmerica 2004 campaign, to be held April 24, 2004 at Griffith Park, as arranged by Supervisor Knabe.

Presentation of scrolls to District Attorney Steve Cooley, Dr. Michael Durfee, Patti Giggans, Lisa Kahn, Deputy District Attorneys Kevin McCormick, Ricardo Ocampo, Kathryn Ratliff, and Diane Villalobos and Investigators Robert Nishimura and Rick Rodriguez proclaiming April 18 through 24 as "National Crime Victims' Rights Week,

as arranged by Supervisor Knabe.

Presentation of scroll to legendary University of Southern California Baseball Coach Raoul "Rod" Dedeaux congratulating him on his 90th birthday and commending him on his 45 years of success as coach of the Trojans, which included 11 National Championships, 28 Conference Championships and 6 Coach of the Year Awards, as arranged by Supervisor Antonovich.

Presentation of scroll to Los Angeles County Sheriff's Department Sergeant Brian Schoonmaker commending him on his efforts in helping to apprehend a suspect involved in the 1997 Antelope Valley Hate Crime Murder of Howard McClendon, as arranged by Supervisor Antonovich.

Presentation of scroll to Peter Darakjian, Executive Director of the Armenian Council of America, declaring April 24, 2004 as a "Day of Remembrance for the Armenian Genocide of 1915 - 1923," as arranged by Supervisor Antonovich.

Presentation of scroll to Mayor Bart Doyle commending him on his eight years of service to the City of Sierra Madre and extending to him best wishes in all future endeavors, as arranged by Supervisor Antonovich.

Presentation of scroll to Doug Jacobs, Daily News Executive Sports Editor, and Michael A. Anastasi, Daily News Sports Editor, congratulating the Daily News Sunday Sports Section on being named among the 20 best in the nation by the Associated Press Sports Editors, as arranged by Supervisor Antonovich.

Presentation of scroll to Dennis Alfieri commending him on his more than 14 years of service with the Los Angeles County Housing Commission, 10 of those year's as the Chairman of the Housing Commission, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (04-0020)

**AGENDA FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, APRIL 20, 2004
9:30 A.M.**

1-D. Recommendation: Authorize the Executive Director to accept \$67,000 from the Department of Parks and Recreation to make wage restitution payments to identified workers, or to the Department of Labor, as necessary, and to reimburse the Commission for its costs in resolving labor compliance issues related to the Amigo Park General Improvement Project located at 8700 S. Juarez Ave., unincorporated Whittier area (1), the Lennox Park General Improvement Project located at 10828 S. Condon Ave., unincorporated Lennox area (2), and Roosevelt Park General Improvement Project located at 7600 Graham Ave., unincorporated Graham area (4); authorize the Executive Director to incorporate the funds into the Commission's approved Fiscal Year 2003-04 budget; also authorize the Executive Director, on behalf of the Department of Parks and Recreation, to pursue all necessary actions to resolve outstanding labor compliance issues related to the Amigo Park, Lennox Park and Roosevelt Park General Improvements; and find that actions are exempt from the California Environmental Quality Act. (04-1017)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Antonovich

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 13

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): Documents on file in Executive Office. (04-1067)

Supervisor Molina

Sharon M.Y. Lowe, Los Angeles County Housing Commission

Supervisor Burke

Reve' Gipson, Library Commission

Rosalind Wyman+, Los Angeles County Arts Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.38.025B

Supervisor Knabe

Faustino Bernadett, M.D., Hospitals and Health Care Delivery Commission

Catherine S. McCurdy+, Los Angeles County Beach Commission

Los Angeles County Children's Planning Council

Nancy H. Au+, Los Angeles County Children's Planning Council

APPROVED

Absent: Supervisor Yaroslavsky and Supervisor Antonovich

Vote: Unanimously carried

- 2.Recommendation as submitted by Supervisor Burke: Join with the State in proclaiming April 24, 2004 as "Southern California AIDS Walk Day" throughout Los Angeles County; and encourage all County employees to participate and support the League of African-American Women's Annual Southern California Regional AIDS Walk for Minority Women and Children event, to be held on the campus of California State University, Dominguez Hills. (04-1071)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 3.Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$375, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area for the Crenshaw Family YMCA's Junior Lakers Basketball Awards Banquet, to be held May 1, 2004. (04-1065)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky and Supervisor Antonovich

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Director of Health Services to create the position of Director of Nursing Care in the Department of Health Services; and to incorporate the new position and a modest but appropriate support staff within the Department's budget request for Fiscal Year 2004-05 for the Board's consideration during budget deliberations; **also consideration of Supervisor Antonovich's recommendation to direct the Director of Health Services to report back prior to Budget Deliberations on options to establish a centrally coordinated presence on nursing management and policy issues, including the roles and responsibilities of such an office, the cost of establishing a new Director of Nursing Care Office and opportunities to use existing staff resources to provide this leadership; and consideration of Supervisor Burke's recommendation to instruct the Director of Health Services to include in the requested report on how the proposed Director of Nursing Care would relate to recruitment, standards, and how the position would interrelate with the Medical Directors of the particular hospitals as to allocating nursing resources in the various departments within the hospitals; and to clarify exactly what the role could be in terms of the centralization of a Nursing Director; and the number of staff that would be necessary to support this position and the cost of the staff and their role and responsibilities.** (Continued from meeting of 3-30-04 at the request of the Board) (04-0855)

CONTINUED ONE WEEK TO APRIL 27, 2004

[See Supporting Document](#)

[Video](#)

[Video](#)

Absent: Supervisor Yaroslavsky

Vote: Common Consent

5. Recommendation as submitted by Supervisors Yaroslavsky and Antonovich: Send a five-signature letter to the Regional Water Quality Control Board expressing the Board's concerns about the proposed Waste Discharge Requirements and model Memorandum of Understanding for residential onsite wastewater treatment systems and requesting a continuance of the May 6, 2004 hearing on the matter; and instruct the Directors of Public Works and Health Services to submit written comments to the Regional Water Quality Control Board on the proposed Waste Discharge Requirements and model Memorandum of Understanding. (04-1075)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Knabe: Oppose AB 2546 (Lowenthal), legislation which would allow sales and use tax audits to be administered by local cities and counties upon businesses; and send a five-signature letter to Governor Schwarzenegger, Assemblyman Lowenthal, the Los Angeles County Legislative Delegation, the Revenue and Taxation Committee of the Assembly and the California State Association of Counties (CSAC) expressing the Board's opposition to AB 2546. (04-1072)

REFERRED BACK TO SUPERVISOR KNABE'S OFFICE

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Antonovich

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Knabe: Reduce permit fee from \$150 to \$75, and waive gross receipts fee in amount of \$1,000, excluding the cost of liability insurance, at Manhattan Beach for the Manhattan Beach Middle School's Wave Fest Beach Sports Day, to be held May 8, 2004. (04-1064)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky and Supervisor Antonovich

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Information Officer, with support from the Interim Director of Internal Services, to evaluate the Executive Office of the Board's Information Resource Management capability to support and sustain Board operations, which may include retaining contract services to assist in the effort; and report back to the Board within 14 days with findings and recommendations. (04-1076)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky and Supervisor Antonovich

Vote: Unanimously carried

9. **Revised** recommendation as submitted by Supervisor Antonovich: Direct the Director of Children and Family Services, in collaboration with the Sheriff, the Directors of Health Services and Mental Health, the Presiding Judge of the Juvenile Court, Chief Probation Officer, Director of Public Social Services, local law enforcement agencies, local school districts and other organizations as needed, to review the comprehensive guidelines created by the Child Welfare League of America (CWLA) and the National Center for Missing and Exploited Children (NCMEC) and report back to the Board within 90 days on the feasibility of strategies for locating missing youth in foster care which may include the following: (04-1077)

Creation of a 1-800 missing children hotline;

Reporting of the missing children to NCMEC to allow for quick posting on the national website;

Creation of a collaborative structure comprised of representatives from the Sheriff's Department, local law enforcement, Department of Children and Family Services, and other agencies and organizations as needed, with the specific mission to locate the missing youth within 120 days;

Inclusion of outcome measures in upcoming Foster Family Agency and Group Home contracts regarding improved relationships between children and their care providers;

Hosting a conference or seminar, in collaboration with CWLA and NCMEC, to train social workers, law enforcement, teachers, foster parents, community providers and other professionals on their roles in ensuring the safety and recovery of children missing in foster care;

Development of a training guide for local and County law enforcement agencies and the Department of Children and Family Services to use in the recovery of missing foster youth.

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky and Supervisor Antonovich

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Antonovich: Declare April 24, 2004 as "Day of Remembrance for the Armenian Genocide of 1915 - 1923" throughout Los Angeles County. (04-1062)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky and Supervisor Antonovich

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of the Michael D. Antonovich Antelope Valley Courthouse for the Church of Jesus Christ of Latter-Day Saints, Lancaster California East Stake's Mock Trial, to be held April 21, 2004. (04-1063)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky and Supervisor Antonovich

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Antonovich: Reduce rental fees from \$375 to \$175 for the use of Farnsworth Park for the Rotary Club of Altadena's annual Community Breakfast, to be held April 24, 2004. (04-1078)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky and Supervisor Antonovich

Vote: Unanimously carried

13. Executive Officer of the Board's recommendation: Instruct County Counsel to bring civil action against PS Eco, Inc., in amount of \$2,000, for failure to file a quarterly lobbying report for the period of October 1, 2003 through December 31, 2003; prohibit PS Eco, Inc. from representing an individual or entity when dealing with any County agency or the Board of Supervisors; and terminate the registration of PS Eco, Inc. until it is in compliance with the Lobbyist Ordinance. (04-1023)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Antonovich

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 14 - 15

14. Joint recommendation with the Director of Public Works and Fire Chief: Adopt and instruct the Chairman to sign resolution subordinating the County's right to receive pass-through payments to the Community Redevelopment Agency of the City of Los Angeles Bunker Hill Project (1) for tax allocation bonds. (04-1030)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Antonovich

Vote: Unanimously carried

- 15. Recommendation:** Approve and instruct the Chairman to sign a five-year lease agreement with Ralphs Trust for a microwave radio site at Tejon Peak, Gorman (5), at an annual net County cost of approximately \$7,200 of which an annual rental cost for the first year of the lease term is \$14,400, subject to annual Consumer Price Index (CPI) adjustments capped at 3%, offset by the annual sublease rental income from Edison of \$7,200, also subject to annual CPI adjustments over the five-year term, effective upon Board approval, with an additional option to renew; also instruct the Chairman to sign a five-year sublease with Southern California Edison Company for joint use of the microwave site, with an additional five-year option to renew, effective upon Board approval; authorize the Chief Administrative Officer to implement the project; and find that action is exempt from the California Environmental Quality Act. (04-1026)

APPROVED; ALSO APPROVED AGREEMENT NOS. 74810 AND 74811

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Antonovich

Vote: Unanimously carried

CHILDREN AND FAMILY SERVICES (1) 16 - 19

- 16. Recommendation:** Find that services continue to be more economically performed by an independent contractor; approve and instruct the Chairman to sign agreement with Government Records Management Information Management Services of California, LLC (GRM), at a cost of \$208,791, financed using 55% Federal and 32% State funds, with a 13% net County cost of \$99,524, for provision of case storage and retrieval services, effective upon Board approval through January 31, 2005, with two one-year options to extend the contract through January 31, 2007 at a cost for each additional

one-year extension of \$278,388 for Fiscal Years 2005-06 and 2006-07; and authorize the Director to exercise the two one-year extension options and to execute amendments to increase or decrease the maximum contract amount by no more than 10% of the original maximum contract amount if necessary to accommodate an increased or decreased service need. (04-0971)

APPROVED; ALSO APPROVED AGREEMENT NO. 74815

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Antonovich

Vote: Unanimously carried

17. Recommendation: Find that services continue to be more economically performed by independent contractor; approve and instruct the Chairman to sign agreement with JD Attorney & Messenger Service, at a maximum annual contract sum of \$215,868, and financed using 55% Federal revenue, 32% State revenue funds and a 13% net County cost, to provide uninterrupted countywide messenger services to ensure transportation of documents between various Department of Children Services offices, the Edmund D. Edelman Children's Court and case storage facilities, effective May 1, 2004 through April 30, 2005, with two one-year extension options to extend the contract through April 2007; and authorize the Director to execute amendments to increase or decrease the contract sum by no more than 10% of the original maximum contract to accommodate any unanticipated need for increased/decreased services provided that sufficient funding is available. (04-1049)

APPROVED; ALSO APPROVED AGREEMENT NO. 74814

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Antonovich

Vote: Unanimously carried

18. Recommendation: Approve and instruct the Chairman to sign amendment to agreement with JD Attorney and Messenger Service to extend the term from May 1, 2004 through October 31, 2004, for continued telegram/messenger delivery services to provide timely notification of Dependency Court hearings and other legal proceedings to parents, guardians and caretakers when a petition has been filed

involving a child/children, with an increase of \$200,000 in maximum contract sum financed using 55% of Federal revenue, 32% of State revenue, and a 13% net County cost of \$26,000. (04-1036)

APPROVED AGREEMENT NO. 73301, SUPPLEMENT 1

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Antonovich

Vote: Unanimously carried

- 19.**Recommendation: Approve form amendment to extend Family Support Program services agreements for six months with 24 agencies to allow the continuation of Family Support Program services that are designed to enhance the safety and welfare of children throughout the County through the prevention of child abuse and neglect, at a total sum of \$5,008,539, 100% financed by Federal Promoting Safe and Stable Families with no net County cost, effective July 1, 2004 through December 31, 2004; and authorize the Director to execute amendments with the agencies and to increase or decrease the total payments to contractors up to 10% of the original maximum contract sum commensurate with increases or decreases in units of service provided that a sufficient funds are available. (04-1040)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

COMMUNITY AND SENIOR SERVICES (4) 20

- 20.**Recommendation: Authorize the Director to accept \$89,995 Information Technology Fund Award for the Los Angeles County Homeless Management Information System

(HMIS) project, which is in partnership with the Los Angeles Homeless Services Authority; and approve appropriation adjustment in amount of \$90,000 for the administering and financing of the HMIS project. (04-1053)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Antonovich

Vote: Unanimously carried

FIRE DEPARTMENT (3) 21 - 22

21. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Chairman to sign amendment to agreement between the City of Pomona (1) and the Consolidated Fire Protection District, to adjust staffing levels and costs in the City of Pomona, and to extend the fire protection services agreement until 2009, and continue thereafter until terminated by either party, with the District's costs estimated at \$20,000 for Fiscal Year 2003-04 and \$175,000 for Fiscal Year 2004-05. (04-1052)

APPROVED AGREEMENT NO. 67345, SUPPLEMENT 2

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

22. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Chairman to sign amendment to agreement between the City of Santa Clarita (City) (5) and the District, for the Adoption of Administration of the Developer Fee by the City for the Benefit of the Consolidated Fire Protection District, at a revenue of 95% for the District with the City to retain 5% of the total developer fee revenue generated within the City for administrative costs associated

with the administration of the program by the City, effective upon Board approval.
(04-1014)

APPROVED AGREEMENT NO. 66785, SUPPLEMENT 1

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 23 - 25

- 23.** Recommendation: Approve and instruct the Director to accept Notice of Cooperative Agreement (NCA) from the Federal Centers for Disease Control and Prevention (CDC) in amount of \$3,368,818, for the HIV Prevention Project to provide program support and technical assistance to decrease the prevalence and incidence of HIV and AIDS in the County through a variety of Countywide prevention activities, for the budget period of January 1, 2004 through December 31, 2004; also approve and authorize the Director to take the following related actions: (Continued from meeting of 4-13-04 at the request of Supervisor Yaroslavsky) (04-0946)

Execute amendments to the NCA from the CDC for Calendar Year (CY) 2004, to accept the remaining 75% of the HIV Prevention Project funds in amount of \$10,106,450, pending Congressional approval of the 2004 appropriations;

Execute amendments to the NCA from the CDC for CY 2004 that do not exceed 25% of the total annual amount from the HIV Prevention Project;

Execute Notices of Cooperative Agreement from the HIV Prevention Project and any respective amendments to the NCAs for CYs 2005 through 2008, the remaining years of the project period, with substantially similar terms that do not exceed 25% of the total annual amount of the CY 2004 HIV Prevention Project award; and

Fill four positions for Head, Management Services; Healthcare Financial Analyst; Senior Secretary II and Head Contract Program Auditor, in excess of what is provided in the Department's staffing ordinance, pending allocation

by the Department of Human Resources, fully funded by CDC grant funds.

APPROVED

[See Supporting Document
Video](#)

Absent:

Supervisor Yaroslavsky

Vote:

Unanimously carried

- 24. Recommendation:** Approve the following recommendations for the final Fiscal Year 2003-04 Measure B Special Tax funding allocations for Trauma Services via helicopter transport, Emergency Medical Services Agency Programs and administrative cost, and use of County Response Vehicles to enhance services in accordance with Measure B objectives approved by the voters in 2002: (04-1060)

Approve and instruct the Director to allocate \$2.4 million from Measure B Special Tax Fund to provide trauma services for patients in undesignated trauma areas, which are identified as the East San Gabriel Valley, including Pomona, Baldwin Park and West Covina, the Antelope Valley, and Malibu areas, by providing air transportation consistent with the objectives of Measure B, and authorize reimbursement through a duly approved/executed medical control Memorandum of Understanding (MOU) agreement to Los Angeles County and City Fire Departments and the Los Angeles County Sheriff's Department for the provision of air transportation of trauma center criteria patients to a designated trauma center;

Approve a MOU Medical Control Agreement, for signature by the Director and the Fire Chief for the provision of paramedic and air transport services;

Instruct the Director to fill 15 positions in excess of what is currently authorized in the Department's staffing ordinance, utilizing existing resources to fund the positions in the Emergency Medical Services Agency;

Instruct the Director to allocate up to \$1 million from Measure B Funds to the Assessor, Auditor-Controller and Treasurer and Tax Collector to reimburse administrative costs associated with the implementation of the parcel tax; and

Approve special use of County Disaster Response Vehicles without restrictions of County Personnel policy 5.40.300, as deemed necessary by the Director to allow EMS Agency and Public Health administration staff to utilize designated County responses vehicles during periods of heightened alert or during actual disasters, and terrorist incidents, including driving

vehicles to and from the place of residence.

CONTINUED ONE WEEK TO APRIL 27, 2004

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Common Consent

- 25.** Recommendation: Approve the First Quarter Report for Fiscal Year 2003-04 for the Medicaid Demonstration Project, and authorize the Director to submit the Report to the State Department of Health Services for transmittal to the Centers for Medicare and Medicaid Services. (04-1007)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

MENTAL HEALTH (5) 26

- 26.** Recommendation: Adopt resolution authorizing the Director to receive McKinney Projects for Assistance in Transition from Homelessness (PATH) Federal Block Grant (FBG) funds in amount of \$2,046,731, and to sign and submit the final PATH FBG application for Fiscal Year 2003-04; also approve the following related actions:
4-VOTES (04-1056)

Instruct the Chairman to sign resolution for submission to the State Department of Mental Health;

Approve amendment format and authorize the Director to prepare and execute amendments with existing contractors to augment mental health services, effective upon Board approval;

Approve appropriation adjustment in amount of \$293,000 for Fiscal Year 2003-04, for enhancement of homeless services with existing contractors and the Department's directly operated programs; and

Authorize the Director to prepare and execute future amendments to the Mental Health Services Agreement Legal Entity and establish as a new maximum contract amount, the aggregate of the original agreement and all amendments through and including these amendments provided that the County's total payments to the contractor under each agreement for each fiscal year shall not exceed a change of 20% from the applicable revised maximum contract amount, and any such increase shall be used to provide additional services or to reflect program and/or policy changes.

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

PARKS AND RECREATION (2) 27 - 28

27. Recommendation: Adopt resolution of intention to annex territory into Landscaping and Lighting Act (LLA) District No. 4, Zone 65 Fair Oaks Ranch, Annexation 2 (5); order the levying of an assessment for the annexed territory for Fiscal Year 2004-05; and amend the existing rate and method of apportionment within LLA District No. 4, Zone No. 68 Westcreek Copperhill Village and Zone No. 69 Westcreek Canyon Estates to allow for annual cost of living adjustments and to change the basis for determining assessments from a per parcel basis to an equivalent dwelling unit basis; also approve and file the Engineer's Reports on the proposed annexation of territory and levy of assessments for landscape and park maintenance purposes for LLA District No. 4, Zone No. 65 Fair Oaks Ranch, Annexation 2 and for the proposed amendment to the existing rate and method of apportionment in LLA District No. 4,

Zone No. 68 Westcreek Copperhill Village and Zone No. 69 Westcreek Canyon Estates; instruct the County Engineer and Assessor to review the boundary description of the territory to be annexed and instruct the County Engineer to report on the district boundary; and set June 22, 2004 at 9:30 a.m. for hearing. (04-1011)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 28.** Recommendation: Approve the Los Angeles Philharmonic Association's 2003-04 Ticket Surcharge Funded Deferred Maintenance and Facility Operations Program, in amount of \$1,355,910, funded from the 5% surcharge on Hollywood Bowl tickets and carry-over funds from previous years that have been deposited into the Los Angeles Philharmonic Association's Improvement Fund, for various proposed projects which will provide for general facility maintenance, operations and improvements that are needed to address health and safety issues and enhance the Hollywood Bowl's image (3); authorize the Director to approve a maximum of \$15,000 from the Improvement Fund for unanticipated similar expenditures during the Hollywood Bowl season; and find that the proposed expenditures are exempt from the California Environmental Quality Act. (04-1016)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

PUBLIC SOCIAL SERVICES (2) 29

- 29.**Recommendation: Adopt the consensus recommendations of the CalWORKs Stakeholders in amount of \$25,290,000, to exclusively fund through preserved Net County Cost (NCC) resulting from utilizing Performance Incentives instead of NCC in Fiscal Year 2002-03 to fund juvenile probation services, pursuant to the Board's action on April 29, 2003, and are projected to be unspent as of June 30, 2004; and authorize the Director to negotiate, prepare and execute contract amendments and/or renewal contracts necessary to extend the current contracts. (04-1018)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

PUBLIC WORKS (4) 30 - 53

- 30.**Recommendation: Approve and instruct the Chairman to sign lease agreement with Design Plus Interiors for the rental of an estimated 7,080 sq ft aircraft maintenance hangar and an additional 5,640 sq ft of ramp area to conduct aircraft maintenance operations at El Monte Airport, City of El Monte (1), for a term of three years with a seven-year option, at an initial annual rental rate of \$23,532, plus a percentage of the gross sales, effective May 1, 2004 through April 30, 2007; instruct the Director to make the necessary arrangements with the County's contract airport manager and operator for the collection of all rents to be paid; and find that lease is exempt from the California Environmental Quality Act. **4-VOTES** (04-1008)

APPROVED; ALSO APPROVED AGREEMENT NO. 74812

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 31. Recommendation:** Approve and instruct the Chairman to sign cooperative agreement with the City of Alhambra for project to synchronize traffic signals and install conduit routing on Fremont Ave. from Ross Ave. to Montezuma Ave., which provides for the City to perform the preliminary engineering for the synchronization of traffic signals, and administer the construction contract, with County to perform the preliminary engineering for the conduit routing at County expense, at a total estimated project cost of \$322,000, financed by Los Angeles County Metropolitan Transportation Authority grant funds in amount of \$199,400, the County's share being \$89,600 and the City's share being \$33,000 with funding for the project included in the Fiscal Year 2003-04 Proposition C Local Return Fund Budget. **4-VOTES** (04-1037)

APPROVED; ALSO APPROVED AGREEMENT NO. 74813

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 32. Recommendation:** Acting as the governing body of the County Flood Control District, accept completed construction work; approve and accept transfer and conveyance of the following drainage facilities, City of Santa Clarita (5), to the District for operation and maintenance; and find that transfers are exempt from the California Environmental Quality Act: **4-VOTES** (04-1013)

Private Drain No. 2067, Tract No. 45223

Private Drain No. 2236, Tract No. 45223

Private Drain No. 2247, Tract No. 46365

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 33. Recommendation:** Adopt resolution finding that conducting preliminary engineering studies for Tierra Subdia Avenue is of general County interest and providing that

County-aid shall be extended to the City of Palmdale for preliminary engineering studies in the amount of \$85,000 funded by the Road Fund. **4-VOTES** (04-1035)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 34.** Recommendation: Acting as the governing body of the County Flood Control District, approve and instruct the Chairman to sign Memorandum of Understanding and Cooperative Agreement between the District and the Mountains Recreation and Conversation Authority (MRCA) which identifies project and financial responsibilities related to the design, implementation and maintenance of the Tujunga Wash Restoration Project (3); authorize the District to finance \$1,050,000 for the project, at a total estimated project cost of \$7,725,000, with remaining funding for the Project to be reimbursed through grants or other third-party funding sources secured by the District or MRCA; authorize the Director to amend or modify the scope of work and/or financial responsibilities as necessary, based on available project funding or other recommendations derived from the Department or the MRCA; and find that the project is exempt from the provisions of the California Environmental Quality Act. (04-1048)

APPROVED; ALSO APPROVED AGREEMENT NO. 74816

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 35.** Recommendation: Acting as the governing body the County Flood Control District, adopt the resolution authorizing the Director as the Chief Engineer of the County Flood Control District, to file an application with the California Integrated Waste Management Board for grant funds in the amount up to \$750,000, which will be used to assist in financing a project to construct trash excluders on catch basins within the District's geographic boundary; and authorizing the Chief Engineer to act as agent for the District when conducting business with the California Integrated Waste Management Board on any and all matters related to the grant, including negotiating

and executing the grant agreement, any amendments and signing requests for disbursement. (04-1034)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 36.** Recommendation: Acting as the governing body of the County Flood Control District, declare fee interest in Sawpit Wash, Parcels 254EX.22 located at 312 North Mountain Ave., City of Monrovia (5), to no longer be required for the purposes of the District; authorize the sale of the parcel to David and Dorothy Wenger in total amount of \$4,500; instruct the Chairman to sign the quitclaim deed and authorize delivery to the grantees; and find that transaction is exempt from the California Environmental Quality Act. (04-1045)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 37.** Recommendation: Acting as the governing body of the County Flood Control District, declare fee interest in Sawpit Wash, Parcel 254EX.23, located at 235 North Bradoaks Ave., City of Monrovia (5), to no longer be required for the purposes of the District; authorize sale of the parcel to adjacent property owners, Scott M. Callihan and Elizabeth R. Callihan in amount of \$4,700; instruct the Chairman to sign the quitclaim deed and authorize delivery to the grantees; and find that transaction is exempt from the California Environmental Quality Act. (04-1046)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 38.**Recommendation: Acting as the governing body of the County Flood Control District, declare fee interest in Los Angeles River, Parcels 345EX and 966EX located in the City of Los Angeles (3), to no longer be required for the purposes of the District; authorize the sale of the parcels to Mike Farrell and Shelley Fabares in total amount of \$40,000, of which \$8,000 has been paid with the balance of \$32,000 to be paid over two years at the interest rate of 2% per annum; instruct the Chairman to sign the quitclaim deed and authorize delivery to the grantees; and find that transaction is exempt from the California Environmental Quality Act. (04-1039)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 39.**Recommendation: Acting as the governing body of the County Flood Control District, declare fee interest in Los Angeles River, Parcels 1249EX.23 located behind 13630 Valleyheart Dr., City of Los Angeles (1), to no longer be required for the purposes of the District; authorize the sale of the parcel to adjacent property owners Paula Fairfield and Carla Murray in amount of \$17,600; instruct the Chairman to sign the quitclaim deed and authorize delivery to the grantees; and find that transaction is exempt from the California Environmental Quality Act. (04-1043)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

40. Recommendation: Acting as the governing body of the County Flood Control District, declare fee interest in Auburn Debris Basin River, Parcels 2EX.2 located at 825 Auburn Ave., City of Sierra Madre (5), to no longer be required for the purposes of the District; authorize the sale of the parcel to Mike G. Hoffman and Rene C. Hoffman in amount of \$1,500; instruct the Chairman to sign the quitclaim deed and authorize delivery to the grantees; and find that transaction is exempt from the California Environmental Quality Act. (04-1044)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

41. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve and accept transfer and conveyance of Miscellaneous Transfer Drain No. 1612, City of Pico Rivera (1), to the District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. (04-1015)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

42. Recommendation: Award and authorize the Director to execute a consultant services agreement with Siemens ITS to prepare a conceptual design for the Atlantic Boulevard/I-710 Corridor Advanced Traffic Management System (ATMS) Improvement Project, for a fee not-to-exceed \$1,335,778, financed with Metropolitan Transportation Authority (MTA) grant funds and Proposition C Local Return Fund matching funds. (04-1006)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 43.** Recommendation: Approve and authorize the Director to execute amendment to contract with Antelope Valley Bus, Inc., for operation and management of the Summer Beach Bus Service program (5), to add an additional route to serve residents of the Santa Clarita Valley, at a total estimated annual cost of \$11,300 for approximately 23 days per year of intermittent service during a one-year term, with two one-year renewal options; approve and authorize the Director execute agreement with the City of Santa Clarita which provides for the City to reimburse the County for the City's share of the cost of the 2004 Bus Service, effective June 1, 2004, with the City's exact share of the operating cost to be based on the City ridership in proportion to the total ridership, with credit for fares collected from City passengers, not to exceed 50% of the total operating cost, including 50% of the services total marketing cost, excluding County staff time estimated at \$10,400 per year; and authorize the Director to encumber an annual amount of \$21,700, plus 20% for unanticipated service costs, using Fiscal Year 2003-04 allocation of the Fifth Supervisorial District's Proposition A Local Return Transit Enterprise Fund administered by Public Works; also authorize the Director to execute amendment with the current contractor and agreement with the City of Santa Clarita, and to terminate the agreement with the City of Santa Clarita, if, in the opinion of the Director, termination is warranted. (04-1051)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 44.** Recommendation: Adopt the following traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties: (04-1010)

Prohibit parking for a period longer than 1 hour, between the hours of 7 a.m. and 6 p.m., Sundays excepted, on the east side of Gretna Ave., between the City of Whittier/County boundary line at Prather Ave. and the City of Whittier/County boundary line 90 ft south of Prather Ave., west Whittier area (1)

Prohibit stopping on both sides of Cold Canyon Rd., between Piuma Rd. and Woodbluff Rd., Monte Nido area (3)

Prohibit parking for street sweeping purposes, between 8 a.m. and 12 noon, Fridays only, on both sides of Silvergrove Dr., between Santa Gertrudes Ave. and Grovedale Dr., south Whittier area (4)

Prohibit parking for street sweeping purposes, between 8 a.m. and 12 noon, Fridays only, on both sides of Meadow Green Rd., between Landmark Dr. and Silvergrove Dr., south Whittier area (4)

Prohibit parking on the west side of Covina Hills Rd., between 7 a.m. and 11 a.m., Saturdays, Sundays, and holidays excepted, between a point 250 ft and a point 450 ft north of Via Verde, west Pomona area (5)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 45.** Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for the following projects; set May 18, 2004 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (04-1021)

Puente Creek, Puente Creek - North Fork and South Fork, Repair Access Roads, Cities of Industry and La Puente (1), at an estimated cost between \$1,100,000 and \$1,300,000

Catch Basin Cleanout 2004, Dominguez Channel Watershed, et al., vicinities of Carson, Hawthorne, Lomita, and Rolling Hills Estates (2 and 4), at an estimated cost between \$120,000 and \$140,000

Catch Basin Cleanout 2004, Ballona Creek Watershed, vicinities of Los Angeles, Baldwin Hills, West Hollywood, and Rancho Palos Verdes (2, 3 and 4), at an estimated cost between \$120,000 and \$140,000

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 46.**Recommendation: Acting as governing body of the County Flood Control District, adopt and advertise plans and specifications for Ninth Avenue Drain, vicinities of Industry and Hacienda Heights (1 and 4), at an estimated cost between \$4,200,000 and \$4,900,000 set May 18, 2004 for bid opening. (04-1029)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 47.**Recommendation: Adopt and advertise plans and specifications for the following projects; set May 18, 2004 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (04-1024)

Road Division 142-IV Slurry Seal, FY 2003-04, in the vicinity of East Los Angeles (1), at an estimated cost between \$270,000 and \$315,000

Leffingwell Rd. at Santa Gertrudes Ave., et al., in the vicinities of Industry and Whittier (1 and 4), at an estimated cost between \$120,000 and \$140,000

101st Street East, Avenue S-14 to Avenue S, in the vicinity of Littlerock (5), at an estimated cost between \$385,000 and \$450,000

210th Street West, Avenue D to Lancaster Rd., in the vicinity of Fairmont (5), at an estimated cost between \$95,000 and \$110,000

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

48. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for the following projects; set May 25, 2004 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (04-1022)

Fairplex Drain, City of Pomona (1), at an estimated cost between \$5,750,000 and \$6,750,000

Channel Right of Way Clearing 2004, South Maintenance Area, vicinities of Santa Fe Springs, Carson, Culver City, Downey, Lakewood, Long Beach, and Whittier (1, 2 and 4), at an estimated cost between \$175,000 and \$225,000

Sun Valley Watershed - Sun Valley Park Drain and Infiltration System, City of Los Angeles (3), at an estimated cost between \$4,100,000 and \$4,700,000

Live Oak Dam and Reservoir Sediment Removal, vicinity of Claremont (5), at an estimated cost between \$700,000 and \$800,000

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 49.**Recommendation: Acting as governing body of the County Flood Control District, adopt and advertise plans and specifications for Hollyhills Drain, Unit 8B (Phase I), Cities of West Hollywood and Los Angeles (3), at an estimated cost between \$5,500,000 and \$6,500,000; and set May 25, 2004 for bid opening. (04-1028)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 50.**Recommendation: Award and instruct the Director to prepare and execute the following construction contracts: (04-1068)

Project ID RDC0014236 - Aviation Blvd., Cities of Manhattan Beach and Redondo Beach (4), to Griffith Company, in amount of \$595,600.40

Project ID No. RDC0014297 - Francisquito Ave. at Lark Ellen Ave. et al., vicinities of Valinda and Covina (1 and 5), to C. T. & F., Inc., in amount of \$225,027.89

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 51.**Recommendation: Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: (04-1069)

Project ID No. FCC0000171 - Hollyhills Drain Unit 8A, Cities of Los Angeles and West Hollywood (3), Mike Bubalo Construction Company, in amount of \$62,876

Project ID No. FCC0000522 - Palos Verdes Walteria Drain, Cities of Torrance and Palos Verdes Estates (4), Vasilj, Inc., in amount of \$31,800

Project ID No. RDC0011120 - Second Street Over Alamitos Bay, City of Long Beach (4), Banshee Construction Company, Inc., in amount of \$20,000

Project ID No. RDC0014318 - Smithway Street, City of Commerce (1), Sully-Miller Contracting Company, in amount of \$20,330.01.

Project ID No. RMD1446005 - Parkway Tree Planting MD 1 - 2002/03 As Needed, in the southeast area of Los Angeles County (1, 4 and 5), FYR Landscaping, Inc., in amount of \$17,410

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

52. Recommendation: Ratify changes and accept completed contract work for the following construction projects: (04-1070)

Project ID No. RDC0010973 - Palmdale Boulevard, vicinity of Wilsona Gardens (5), Granite Construction Company, with changes in the amount of \$3,276.11, and a final contract amount of \$735,424.11

Project ID No. RDC0013665 - Camino del Sur, et al., vicinity of Whittier (4), Sully-Miller Contracting Company, with changes in the amount of \$6,181.99, and a final contract amount of \$173,752.94

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 53.Recommendation:** Approve final map for Tract No. 52670, vicinity of Arcadia (5), and accept dedications as indicated on said final map. (04-1047)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

SHERIFF (3) 54 - 55

- 54.Recommendation:** Authorize the Sheriff to provide to any law enforcement agency that should request it, free of charge, a computer program to aid such agency in managing information obtained during any criminal investigation (Clue Management Program); authorize the Sheriff to sign the Non-Exclusive Royalty-Free End-User License Agreement and any necessary amendment, with any law enforcement agency that desires to receive the Clue Management Program, with total cost incurred by the Department to be \$30 to \$75. (Note: The Chief Information Officer recommends approval of this item.) (04-1050)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 55.Recommendation:** Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$6,099.24. (04-1042)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

TREASURER AND TAX COLLECTOR (1) 56

- 56.** Recommendation: Adopt resolution approving the public auction of "Tax Defaulted Property Subject to the Power of Sale (2004B)," to be held at the Fairplex Los Angeles County Fairgrounds on August 2, 2004 at 9:00 a.m. and to continue on August 3, 2004 until all properties have been offered. (04-1057)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATION 57 - 60

- 57.** Recommendation: Approve the Department of Public Social Service's Corrective Action Plan for case entitled, Tina Sheffield v. County of Los Angeles, Los Angeles Superior Court Case No. BC 204 180. (Continued from meeting of 4-6-04 at the request of Supervisor Molina) (04-0758)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 58.** Request from the City of Sierra Madre: Move the date of the City's biannual General Municipal Election from the second Tuesday in April of even numbered years to the first Tuesday in March of even numbered years beginning in March 2006 to consolidate with the County election. (Continued from meeting of 4-13-04 at the request of Supervisor Antonovich) (04-0923)

THE BOARD INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO REPORT BACK TO THE BOARD WITHIN THREE WEEKS ON THE THE IMPACTS TO THE COUNTY IF THE BOARD APPROVED THE CITY OF SIERRA MADRE'S REQUEST, OR ANY OTHER CITIES' REQUEST, TO CONSOLIDATE THEIR MUNICIPAL ELECTION WITH THE COUNTY TO COINCIDE WITH THE COUNTY'S ELECTION CYCLE OF THE FIRST TUESDAY IN MARCH OF EVEN-NUMBERED YEARS; AND IF THE COUNTY BALLOT FOR THE STATEWIDE PRIMARY OR GENERAL ELECTION IS TOO FULL TO REASONABLY ACCOMMODATE A CITY REQUESTING CONSOLIDATION OF THEIR ELECTION, AND THE CITY IS REQUIRED TO CONCURRENTLY RUN THEIR MUNICIPAL ELECTION, WITH THEIR OWN BALLOT, AND AT THEIR OWN EXPENSE, AT A COUNTY POLLING SITE.

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 59.** Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of case entitled, Barbara Ballard and Sydney G. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 262 956, in amount of \$150,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Liability Trust Fund-Duarte. (04-1054)

CONTINUED ONE WEEK TO APRIL 27, 2004

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Common Consent

- 60.** Request from the Centinela Valley Union High School District: Adopt resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on Centinela Valley Union High School District General Obligation Bonds, Election 2000, Series D, in aggregate principal amount not to exceed \$18,200,000; and instructing the Auditor-Controller to place taxes on the 2004-05 tax roll and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule to be provided by the School District following the sale of the bonds. (04-1079)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

ORDINANCE FOR ADOPTION 61

- 61.** Ordinance for adoption amending the County Code, Title 5 - Personnel, relating to the County of Los Angeles Flexible Benefit Plan, the Choices Health Care Spending Account Plan and the Local 660 Cafeteria Program to add language and definitions regarding the privacy of protected health information and provisions as required by the "Privacy Rules" promulgated under the Health Insurance Portability and Accountability Act of 1996 (HIPPA). (04-1000)

ADOPTED ORDINANCE NO. 2004-0020; THIS ORDINANCE SHALL TAKE EFFECT APRIL 20, 2004

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

SEPARATE MATTER 62

- 62.** Treasurer and Tax Collector's recommendation: Approve Fiscal Year 2004-05 tax-exempt Tax and Revenue Anticipation Notes short-term borrowing program; and adopt resolution authorizing the issuance and sale of 2004-05 Tax and Revenue Anticipation Notes, in aggregate principal amount not to exceed \$1,100,000,000. (04-1055)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

PUBLIC HEARING 63

- 63.** Hearing on extension of Interim Urgency Ordinance No. 2003-0025U previously extended by Interim Urgency Ordinance No. 2003-0035U, for one year, which temporarily regulates the use of commercially zoned real property in the unincorporated community of Rowland Heights, consisting of portions of the Puente Zoned District No. 76, San Jose Zoned District No. 21 and Walnut Zoned District No. 52 (1 and 2). **4-VOTES** (04-1025)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. APPROVED THE EXTENSION OF INTERIM URGENCY ORDINANCE NO. 2003-0025U PREVIOUSLY EXTENDED BY INTERIM URGENCY ORDINANCE NO. 2003-0035U, FOR ONE YEAR, TO TEMPORARILY REGULATE THE USE OF COMMERCIALY ZONED REAL PROPERTY IN THE UNINCORPORATED COMMUNITY OF ROWLAND HEIGHTS, CONSISTING OF PORTIONS OF THE PUENTE ZONED DISTRICT NO. 76, SAN JOSE ZONED DISTRICT NO. 21 AND WALNUT ZONED DISTRICT NO. 52; AND**
- 2. ADOPTED ORDINANCE NO. 2004-0021U ENTITLED, "AN ORDINANCE EXTENDING INTERIM ORDINANCE NO. 2003-0025U, TEMPORARILY REGULATING THE USE OF COMMERCIALY-ZONED REAL PROPERTY IN THE COMMUNITY OF ROWLAND HEIGHTS, CONSISTING OF PORTIONS OF PUENTE ZONED DISTRICT NUMBER 76, SAN JOSE ZONED DISTRICT NUMBER 21, AND WALNUT ZONED DISTRICT NUMBER 52, IN THE UNINCORPORATED TERRITORY OF THE COUNTY OF LOS ANGELES, DECLARING THE URGENCY THEREOF, AND THAT THIS ORDINANCE SHALL TAKE EFFECT ON APRIL 27, 2004."**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent:

Supervisor Yaroslavsky

Vote:

Unanimously carried

BUDGET MATTERS 64 - 65

- 64.** Chief Administrative Officer's recommendation: Approve appropriation adjustments necessary to align, refine and adjust the Fiscal Year 2003-04 Budget based on changing financial needs of various County budget units. (04-1032)

CONTINUED ONE WEEK TO APRIL 27, 2004

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Yaroslavsky

Vote: Common Consent

- 65.** Consideration of the Chief Administrative Officer's recommendations related to the 2004-05 Proposed Budget; and order such revisions, additions, and changes to the Chief Administrative Officer's budget recommendations as deemed necessary, and approve the revised figures as the Proposed Budget for Fiscal Year 2004-05; instruct the Auditor-Controller to have the necessary copies printed; order the publication of the necessary notices; and set May 12, 2004 as the date on which public hearings will begin; and approve continued discounted prepayment of the County's retirement contribution and authorize the Chief Administrative Officer to negotiate with the Los Angeles County Employees Retirement Association on the County's behalf. (04-1031)

ADOPTED

[Board Letter](#)

[Budget Book 1](#)

[Budget Book 2](#)

[Budget Book 3](#)

[Budget Book 4](#)

[Department Reductions](#)

[Budgeted Positions](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Yaroslavsky

Vote: Abstentions: Supervisor Antonovich

MISCELLANEOUS

- 66.** Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

66-A. Recommendation as submitted by Supervisor Burke: Establish a \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the murder of 54-year-old Ventress McCallum, owner of the popular M&M Soul Food restaurant chain, who was shot and killed as he was getting out of his vehicle outside his Ladera Heights home in the 6600 block of Radlock Avenue, at approximately 11:30 p.m. on April 14, 2004. (04-1093)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

66-B. Recommendation as submitted by Supervisor Antonovich: Proclaim May 2004 as "Amyotrophic Lateral Sclerosis (ALS) Awareness Month" throughout Los Angeles County; and urge all citizens to become educated about ALS, commonly known as Lou Gehrig's disease, and to lend their aid in combating this disease. (04-1094)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

66-C. Recommendation as submitted by Supervisor Antonovich: Join the National Association for the Advancement of Colored People (NAACP) in celebrating May 3 and 4, 2004, as the commemoration of the 50th Anniversary of Brown v. Board of Education, the historic Supreme Court decision, which banned segregation in public schools; and encourage all citizens of the County of Los Angeles to join in its remembrance and celebration. (04-1095)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

67. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

67-A. Recommendation as submitted by Supervisor Burke: Instruct the Director of Health Services to work with Cal/OSHA to determine any actions which can be taken, either by Cal/OSHA or by the local health officer, to assure safety in the adult film industry and report back to the Board in three weeks. (04-1110)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

67-B. Recommendation as submitted by Supervisor Antonovich: Direct the Fire Chief to report back to the Board within 45 days regarding the Governor's Blue Ribbon Fire Commission's recommendations on how local fire agencies can improve the safety of the communities they serve; the status of the bark beetle and other infestations or tree diseases in Los Angeles County that create an increase fire risk; and a plan to address any conflicting policy mandates. (04-1109)

APPROVED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

70. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

DEBRA RAYFORD, JACK MARTIN, ROBERT L. MCCORDIC, DAVID WHEATLEY, GRACIE GRAY, AND ETHEL L. JOHNSON ADDRESSED THE BOARD. (04-1111)

[Video](#)

71. Adjourning Motions

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Rafael Sandoval

Supervisor Burke and All Members

Ventress McCallum

Supervisors Burke and Knabe

Harold Roland Washington, Jr.

Supervisor Burke

Jean Pierre

Mickey Zeffrin

Supervisor Yaroslavsky

Virginia Lara

Supervisor Knabe

Laura Keiko Benson

Lillian M. Kas

Carlos Chavez Rodriguez

Alfred Rulla

Pfc. George Torres

Ray E. Van Alstine

Sgt. Brian Wood

Supervisors Antonovich and Knabe

Will Fowler

Supervisor Antonovich

Henry Dye Gabriel

Norma Boyle Gibson
Alberta Caroline Mandic (04-1122)

Closing 72

72. Open Session adjourned to Closed Session at 12:57 p.m. following Board Order No. 71 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)

CS-2.

Confer with legal counsel regarding initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9. (04-1066)

CS-3.

Confer with Labor Negotiators, Chief Administrative Officer David E. Janssen and designated staff, pursuant to Government Code Section 54957.6:

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (03-2515)

Closed Session convened at 1:13 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Michael D. Antonovich and Supervisor Don Knabe, Chairman presiding. Absent was Supervisor Zev Yaroslavsky.

Closed Session adjourned at 2:03 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Michael D. Antonovich and Don Knabe, Chairman presiding. Absent was Supervisor Zev Yaroslavsky.

By common consent, and there being no objection, the Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting following Board Order No. 71 at 2:03 p.m. The next regular meeting of the Board will be Tuesday, April 27, 2004, at 9:30 a.m. (04-1113)

The foregoing is a fair statement of the proceedings of the meeting held April 20, 2004, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors